

CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

Resolution R2008- 1865

ESTABLISHING THE STORMWATER ADVISORY COMMITTEE (SWAC)

WHEREAS, in 1990 the Environmental Protection Agency (EPA) issued regulations specific to stormwater discharges that apply to entities that own and operate municipal separate storm sewer systems;

WHEREAS, under the National Pollutant Discharge Elimination Systems (NPDES) program, these entities are required to obtain NPDES MS4 Permits for their stormwater discharges. The City of Keizer was issued an NPDES Permit #102904 through the Department of Environmental Quality in March 2007;

WHEREAS, as part of the NPDES Permit control measures, the City of Keizer must include Public Involvement/Participation to assist in the development of Ordinances addressing illicit discharge detection and elimination, construction site stormwater runoff control, and post-construction stormwater management in new development and redevelopment. Public involvement and input will be attained through the establishment of a Stormwater Advisory Committee;

WHEREAS, the Stormwater Advisory Committee will also review other stormwater related activities that require a public involvement component; NOW, THEREFORE

BE IT RESOLVED, by the City Council of the City of Keizer that the Stormwater Advisory Committee, is hereby established as outlined in appendix "A", which is attached hereto and by this reference made a part hereof;

PASSED this 5th day of May, 2008.

SIGNED this 5th day of May, 2008.



Mayor



City Recorder

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

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3 Resolution R2013-2321

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6 AMENDING THE RESOLUTION ESTABLISHING THE
7 STORMWATER ADVISORY COMMITTEE (SWAC); (AMENDING
8 RESOLUTION NO. R2008-1865); REPEAL OF RESOLUTION
9 R2011-2112

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12 WHEREAS, in May 2008 the City Council adopted Resolution No. R2008-1865
13 establishing the Stormwater Advisory Committee (SWAC);

14 WHEREAS, the City Council amended the Membership section of Appendix "A"
15 and added a section addressing the term of office by adoption of Resolution R2011-
16 2112;

17 WHEREAS, the City Council wishes to update the requirements of the committee
18 under the established format for Council committees;

19 NOW, THEREFORE,

20 BE IT RESOLVED by the City Council of the City of Keizer that Resolution No.
21 R2008-1865 is hereby amended by replacement of Appendix "A" with the attached
22 Appendix "A", and by this reference made a part hereof.

1 BE IT FURTHER RESOLVED by the City Council of the City of Keizer that
2 Resolution No. R2011-2112 (Amending the Resolution Establishing the Stormwater
3 Advisory Committee (SWAC)) is hereby repealed in its entirety.

4 PASSED this 22nd day of January, 2013.

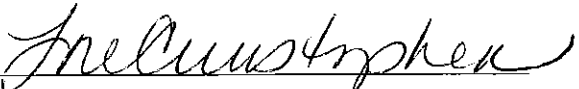
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6 SIGNED this 22nd day of January, 2013.

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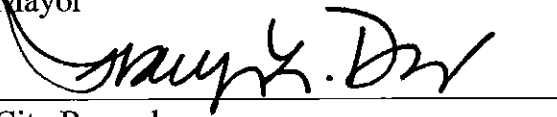


Mayor

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City Recorder

Appendix "A"
City Council Committee

Name: Storm Water Advisory Committee (SWAC)

Purpose: The Committee will serve in an advisory capacity to the City Council in the development of Ordinances pertaining to illicit discharge detection and elimination, construction site stormwater runoff control, and post-construction stormwater management in new development and redevelopment. In addition, the Committee will provide public involvement and input on other stormwater related activities.

Membership: The Committee will consist of nine (9) voting members: Three (3) members shall be Keizer City Councilors to be appointed by the Mayor and announced at a regularly scheduled Council meeting, one (1) representative from the City of Salem, one (1) representative from Marion County, and four (4) citizen-at-large members, however it is recommended that at least one (1) of the citizen-at-large members shall be a representative from the development/building community. The four (4) citizen-at-large members shall be appointed as outlined by the City Council Rules of Procedure. The Committee will be staffed by non-voting staff liaisons to be appointed by the City Manager.

Term of Office: Councilor members shall serve two year terms that coincide with the Mayor's term. For all other members, except for the initial terms, each member of the Committee shall be appointed for a three-year term. The initial terms shall be staggered so that not more than three will expire in the same year. Members may be reappointed.

Chair and Vice-Chair: The Committee shall elect a Chair and Vice-Chair at the first meeting of each calendar year.

Meetings: Members of the Committee shall establish a regular meeting date and shall meet as deemed necessary by the Chair. All meetings of the Committee shall follow Roberts Rules of Order Newly Revised and the Oregon Public Meeting Laws.

Attendance: It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Committee may be removed by a two-thirds majority vote of the City Council.